

Company Number: 08591532

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of

NORTHAMPTON SCHOOL FOR GIRLS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

- 1 That on the passing of this resolution the articles of association contained in the document signed by the Chair of Governors for the purposes of identification are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company;

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Ms Clare Bottle

Signature:  .....

Ms Sheralee Webb

Signature:  .....

Mr Roland Gray

Signature:  .....

Mr Paul Hampton

Signature:  .....

## **NOTES**

- 1 The date of circulation of the attached resolution is 6<sup>th</sup> April 2022. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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NORTHAMPTON SCHOOL FOR GIRLS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 22<sup>nd</sup> April 2022:

**Special resolution**

- 1 That on passing of this resolution the articles of association contained in the document signed by the Chair of Governors for the purposes of identification are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

*C. I. Bottle*  
.....  
Director / Secretary

*22 APR 22*  
.....  
Date